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General information about company							
Scrip code	503722						
NSE Symbol	BANSWRAS						
MSEI Symbol	NOTLISTED						
ISIN	INE629D01020						
Name of the entity	BANSWARA SYNTEX LIMITED						
Date of start of financial year	01-04-2024						
Date of end of financial year	31-03-2025						
Reporting Quarter	Quarterly						
Date of Report	31-12-2024						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities						

Enter the quarter ended date only

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	Annexure I																							
												tted by listed entity on qua	arterly basis											
											I. Composi	tion of Board of Directors												
		Disclosure of not	es on composition	of board of directors explanatory	Add Notes																			
		١	Whether the liste	d entity has a Regular Chairperson	Yes																			
			Whether Ch	airperson is related to MD or CEO	Yes				Disqualification of E	irectors under section 164 of the	Companies Act, 2013													
Title Sr (Mr. Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of	Tenure of director (in months)	of Directorship is sted entities listed entities listed ding this listed including this listed thity (Refer ulation 17A of	Number of memberships in Audit/ Stakeholder ted Committee(s) including this listed entity (Refer viso Regulation 26(1) of Listing	Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing	Reason for Cessation	Notes for not providing PAN	Notes for not DIN
																		Listi	ng Regulations) to regulation 17 & 17A(2)	A(1) Regulations)	Regulations)			
Add	Delete				Character white to													Listi		A(1) Regulations)	Regulations)			
Add	Delete RAKESH MEHRA	AAAPM6161A	00467321	Executive Director	Chairperson related to Promoter		19-11-1957	No				Active	NA.		23-04-1986	01-01-2024		12.00		A(1) Regulations)	Regulations)			
Add Mr Mr					Chairperson related to Promoter Not Applicable	MD	19-11-1957 01-09-1963	No No				Active	NA NA		23-04-1986 24-08-1992	01-01-2024 01-01-2024		12.00 12.00		A(1) Regulations)	Regulations)			
Mr Mr	RAKESH MEHRA RAVINDRAKUMAR TOSHNIWAL	AAAPT1909P	00106789	Executive Director Executive Director	Promoter Not Applicable	МО	01-09-1963	No No					NA. NA.		24-08-1992	01-01-2024		12.00 12.00		Regulations)	Regulations)			
Mr Mr	RAKESH MEHRA RAVINDRAKUMAR TOSHNIWAL SHALEEN TOSHNIWAL	AAAPT1909P AAAPT2673A	00106789	Executive Director	Promoter Not Applicable Not Applicable	MD	01-09-1963 18-03-1977	No No No				Active Active Active Active	NA NA NA		24-08-1992 21-10-2003	01-01-2024 01-01-2024	11-11-2024	12.00 12.00 12.00		0	Regulations)	Tenure Completion		
Mr Mr	RAKESH MEHRA RAVINDRAKUMAR TOSHNIWAL	AAAPT1909P AAAPT2673A	00106789 00246432 06742237	Executive Director Executive Director Executive Director Non-Executive - Independent	Promoter Not Applicable Not Applicable Not Applicable	MD	01-09-1963 18-03-1977 12-01-1953	No No No No				Active	NA NA NA NA Yes	24-09-2021	24-08-1992 21-10-2003 12-11-2014	01-01-2024 01-01-2024 12-11-2019	11-11-2024	12.00 12.00 12.00 60.00		0 0 4 1	Regulations) 0 0 0 0 2	Tenure Completion		
Mr Mr Mr Mrs	RAKESH MEHRA RAVINDRAKUMAR TOSHNIWAL SHALEEN TOSHNIWAL VAJIAYANTI AJIT PANDIT JAGDEESHMAL MEHTA	AAAPT1909P AAAPT2673A AJYPP7673D AAFPM0694M	00106789 00246432 06742237 00847311	Executive Director Executive Director Executive Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	MD	01-09-1963 18-03-1977 12-01-1953 22-10-1942	No No No No				Active Active	NA NA NA NA NA	24-09-2021	24-08-1992 21-10-2003 12-11-2014 27-10-2016	01-01-2024 01-01-2024 12-11-2019 27-10-2021	11-11-2024	12.00 12.00 12.00 60.00 38.05		0 0 0 4 1	Regulations 0	Tenure Completion	6	
Mr Mr Mr Mrs	RAKESH MEHRA RAVNORAKUMAR TOSHNIWAL SHALEEN TOSHNIWAL VALIANANTI ALIT PANOIT JAGGEESHMAL MEHTA DAVID VLERICK	AAAPT1909P AAAPT2673A AJYPP7673D AAFPM0694M ZZZZZ9999Z	00106789 00246432 06742237 00847311 07679476	Executive Director Executive Director Executive Director Non-Executive - Independent	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	MO	01-09-1963 18-03-1977 12-01-1953 22-10-1942 27-12-1983	No. No				Active	NAA NAA NAA Yes		24-08-1992 21-10-2003 12-11-2014 27-10-2016	01-01-2024 01-01-2024 12-11-2019 27-10-2021 14-02-2020	11-11-2024	12.00 12.00 12.00 60.00 38.05 58.18		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Regulations)	Tenure Completion	6	
Mr Mr Mr Mrs	RAKESH MEHRA RAVINDRAKUMAR TOSHNIWAL SHALEEN TOSHNIWAL VAJIAYANTI AJIT PANDIT JAGDEESHMAL MEHTA	AAAPT1909P AAAPT2673A AIYPP7673D AAFPM0694M ZZZZ29999Z AEIPA8788F	00106789 00246432 06742237 00847311 07679476 00236658	Executive Director Executive Director Executive Director Non-Executive - Independent	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	MO	01-09-1963 18-03-1977 12-01-1953 22-10-1942	No N				Active Active Active Active	MA	24-09-2021 11-03-2024	24-08-1992 21-10-2003 12-11-2014 27-10-2016	01-01-2024 01-01-2024 12-11-2019 27-10-2021	11-11-2024	12.00 12.00 12.00 60.00 38.05 58.18		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Regulations)	Tenure Completion	6	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

- 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
- 2. Date of Appointment can be any day upto September 30, 2022.
- 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Aud	udit Committee Details							
			Whether t	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00236658	NARENDRA KUMAR ANAND AMBWA	Non-Executive - Independent Director	Chairperson	01-04-2024			
2	00467321	RAKESH MEHRA	Executive Director	Member	01-04-2024			
3	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Member	12-11-2020			
4	06417150	AJAY SHARMA	Non-Executive - Independent Director	Member	12-11-2024			
5								
6								
7								
8								
9								
10								

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Non	nination and remunerat	nation and remuneration committee								
			Whether the Nomination and remu	neration committee has a Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Chairperson	01-04-2024					
2	06742237	VAIJAYANTI AJIT PANDIT	Non-Executive - Independent Director	Member	14-08-2015	11-11-2024				
3	00236658	NARENDRA KUMAR ANAND AMBWA	Non-Executive - Independent Director	Member	01-04-2024					
4	06417150	AJAY SHARMA	Non-Executive - Independent Director	Member	12-11-2024					
5										
6										
7										
8										
9										
10										

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	akeholders Relationship Committee								
			Whether the Stakeholders Rela	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Chairperson	01-04-2024				
2	00106789	RAVINDRAKUMAR TOSHNIWAL	Executive Director	Member	01-04-2024				
3	00236658	NARENDRA KUMAR ANAND AMBW	Non-Executive - Independent Director	Member	01-04-2024				
4									
5									
6									
7									

Risk I	Management Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

9 10

			Whether the Corporate Social Respo	onsibility Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors Category 2 of directors		Date of Appointment	Date of Cessation	Remarks
1	06742237	VAIJAYANTI AJIT PANDIT	Non-Executive - Independent Director	Chairperson	12-12-2017	11-11-2024	1
2	00246432	SHALEEN TOSHNIWAL	Executive Director	Member	12-12-2017		
3	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Member	01-04-2024		
4	03063791	KAVITA SONI	Executive Director	Chairperson	12-11-2024		8
5							
6							
7							
8							
9							
10							

Oth	ther Committee								
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

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	Annexure 1							
П	III. Meeting of Board of Directors							
	Disclosure of notes on meeting of board of directors explanatory Add Notes							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Maximum gap between any two consecutive (in number of days) Notes for not providing Date Notes for not providing Date Notes for not providing Date (Yes/No) Notes for not providing Date Notes for not prov							
	Add Delete							
1	06-08-2024			Yes	7	7	4	
2	2 05-11-2024 90 Yes 7 6 3							
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* to be filled in only for the current quarter meetings

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		Annexure 1								
	IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanat							Add Not	es		
Sr Name of Committee Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Name of other committee Name of other committee Providing date Quorum met (Yes/No)						Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
	Add Delete	•								
1	Audit Committee	06-08-2024				Yes	3	3	2	0
_ 2	Audit Committee	05-11-2024	90			Yes	3	3	3	0
3	Nomination and remuneration committee	05-11-2024				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	05-11-2024				Yes	3	3	2	0

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^{*} to be filled in only for the current quarter meetings

	Details of Cyber sec	urity incidence
Wheth	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there	
has be	en cyber security incidents or breaches or loss of data or documents	No
during	the quarter	
Other	details of cyber security incidence or breaches or loss of data event	Add Notes
Numbe	er of cyber security incidence or breaches or loss of data event	
occurre	ed during the quarter	
Sr.	Date of the event	Brief details of the event

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	Annexure 1					
V. Related Party Transactions						
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Whether prior approval of audit committee obtained	Yes				
2	Whether shareholder approval obtained for material RPT	NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				
	Disclosure of notes on related	Add Notes				
	Disclosure of notes of material transaction	Add Notes				

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	Annexure 1					
V	VI. Affirmations					
Sr	Subject	Compliance status (Yes/No)				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	γος Ι				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes				
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes				
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA				
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes				
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes				

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Annexure 1				
Sr	Subject	Compliance status		
1	Name of signatory	KETAN KUMAR DAVE		
2	Designation	Company Secretary and Compliance Officer		

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Signatory Details				
Name of signatory	KETAN KUMAR DAVE			
Designation of person	Company Secretary and Compliance Officer			
Place	BANSWARA			
Date	20-01-2025			

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